



# CITY OF LODI

## COUNCIL COMMUNICATION

**AGENDA TITLE:** Adopt Resolution Authorizing the City Manager or Public Works Director to Act on Behalf of the City in Obtaining Financial Assistance from the State Water Resources Control Board for the White Slough Water Pollution Control Facility Improvements

**MEETING DATE:** July 2, 2003

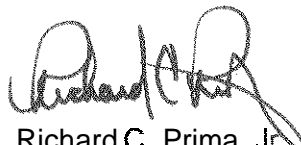
**PREPARED BY:** Public Works Director

**RECOMMENDED ACTION:** That the City Council adopt the attached resolution authorizing the City Manager or Public Works Director to sign and file, for and on behalf of the City, financial assistance applications for the White Slough Water Pollution Control Facility Improvements.

**BACKGROUND INFORMATION:** The City is applying for financial assistance from the State Revolving Fund Loan Program for the Year 2003 Improvements to the White Slough Water Pollution Control Facility. As a part of the loan application, a resolution authorizing the City Manager or Public Works Director to act on behalf of the City is needed to proceed. This loan will cover the first project consisting of the construction of modifications to the plant's aeration system to increase the oxygen delivery to the plant's secondary treatment process. This will include the removal of four existing multi-stage centrifugal blowers, motors, bases, and equipment pedestals; the installation of four new multi-stage centrifugal blowers, motors and bases; air piping, fitting, and valve additions and modifications; the construction of four new concrete equipment pedestals; and all associated electrical controls and instrumentation. The project also includes the removal and disposal of sludge from a sludge pond; the construction of a new sludge pond levee; piping and appurtenances; and all associated work at a total cost of \$4 million. The loan amount would be approximately \$3.5 million.

The City is not committing to accepting a State loan at this point. However, due to the processing time required, if we are to meet the terms of our current permit which requires completion of tertiary filters in mid-2034, we need to start the State loan application process now. The decision on a State loan versus other funding mechanisms will be brought back to the City Council at a future date.

**FUNDING:** None required.

  
Richard C. Prima, Jr.  
Public Works Director

Prepared by Rebecca Areida, Management Analyst  
RCP/RA/pmf  
Attachment  
cc: Fran Forkas, Water/Wastewater Superintendent  
Del Kerlin, Assistant Wastewater Treatment Superintendent  
West Yost and Associates

**APPROVED:** \_\_\_\_\_

  
H. Dixon Flynn -- City Manager

RESOLUTION NO. 2003-113

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE  
CITY MANAGER OR PUBLIC WORKS DIRECTOR TO ACT ON  
BEHALF OF THE CITY IN OBTAINING FINANCIAL ASSISTANCE  
FROM THE STATE WATER RESOURCES CONTROL BOARD FOR  
THE WHITE SLOUGH WATER POLLUTION CONTROL FACILITY

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WHEREAS, the City of Lodi owns, operates, and maintains the White Slough Water Pollution Control Facility (WSWPCF); and

WHEREAS, WSWPCF is currently operating near the rated capacity, and increased capacity is required to provide waste water treatment for projected community growth; and

WHEREAS, the WSWPCF is in need of improvements to enable the facility to remain in compliance with the current and anticipated discharge permit requirements; and

WHEREAS, the City of Lodi is currently preparing project plans and specifications for the WSWPCF Improvements to meet the needs of the community; and

WHEREAS, the State Water Resources Control Board (SWRCB) operates the State Revolving Fund, which provides low interest loans for wastewater treatment facility improvements.

NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED by the City Council of the City of Lodi that the City Manager or the Public Works Director is hereby authorized and directed to sign and file, for and on behalf of the City of Lodi, financial assistance applications for loans from the SWRCB for the improvement projects to the White Slough Water Pollution Control Facility; and

BE IT FURTHER RESOLVED that the City of Lodi hereby agrees and further does authorize the aforementioned representatives to certify that the City has and will comply with all applicable state and federal statutory and regulatory requirements related to any federal and state loan/grant funds received; and

BE IT FURTHER RESOLVED that the City Manager or Public Works Director of the City of Lodi is hereby authorized to negotiate and execute a loan contract and any amendments or change orders thereto for the improvement projects to the WSWPCF on behalf of the City of Lodi.

Dated: July 2, 2003

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I hereby certify that Resolution No. 2003-113 was passed and adopted by the City Council of the City of Lodi at a regular meeting held on July 2, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, Land, and  
Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
SUSAN J. BLACKSTON  
City Clerk

CITY COUNCIL

SUSAN HITCHCOCK, Mayor  
EMILY HOWARD  
Mayor Pro Tempore  
JOHN BECKMAN  
LARRY D. HANSEN  
KEITH LAND

CITY OF LODI  
PUBLIC WORKS DEPARTMENT

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P O. BOX 3006

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H. DIXON FLYNN  
City Manager

SUSAN J. BLACKSTON  
City Clerk

RANDALL A. HAYS  
City Attorney

RICHARD C. PRIMA, JR.  
Public Works Director

June 26, 2003

West Yost and Associates  
1260 Lake Blvd., Ste. 240  
Davis, CA 95616

SUBJECT: Adopt Resolution Authorizing the City Manager or Public Works Director to Act on Behalf of the City in Obtaining Financial Assistance from the State Water Resources Control Board for the White Siough Water Pollution Control Facility Improvements

Enclosed is a copy of background information on an item on the City Council agenda of Wednesday, July 2, 2003. The meeting will be held at 7 p.m. in the City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a Council Member requests discussion. The public is given an opportunity to address items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council, City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's card (available at the Carnegie Forum immediately prior to the start of the meeting) and give it to the City Clerk. If you have any questions about communicating with the Council, please contact Susan Blackston, City Clerk, at (209) 333-6702.

If you have any questions about the item itself, please call me at (209) 333-6759.



for: Richard C. Prima, Jr.  
Public Works Director

RCP/pmf

Enclosure

cc: City Clerk

NCCFINANCIALASSISTANCE